

AGENDA

Special Joint Meeting of the Governing Body of the
Alameda Reuse and Redevelopment Authority
and the
Housing Authority Board of Commissioners

**Alameda City Hall
Council Chamber, Room 390
2263 Santa Clara Avenue
Alameda, CA 94501**

**Wednesday, March 4, 2009
Meeting will begin at 7:01 p.m.**

1. ROLL CALL

2. CONSENT CALENDAR

- 2-A. Accept Minutes of the Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Alameda Held Tuesday, January 6, 2009.
- 2-B. Accept Housing Authority Audit Report for Fiscal Year Ending June 30, 2008. The Housing Commission and Chief Executive Officer recommend the Board of Commissioners accept the audit report for the fiscal year ending June 30, 2008.
- 2-C. Authorize Submission of Application for Replacement Vouchers for Esperanza Residents.

3. REGULAR AGENDA ITEMS

- 3-A. Hold a Public Hearing to Approve an Alameda Reuse and Redevelopment Authority Resolution Adopting an Addendum to the Final Environmental Impact Report for the Reuse of Naval Air Station Alameda and Fleet Industrial Supply Center; Approving an Amendment to the 1996 Naval Air Station Alameda Community Reuse Plan for the Main Street Neighborhoods Subarea; and Approving a Legally Binding Agreement for a Homeless Accommodation at the North Housing Parcel (LBA); and Approve a Housing Authority Board of Commissioners Resolution Approving a LBA and Related Memorandum of Understanding.

4. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

(Any person may address the governing body in regard to any matter over which the governing body has jurisdiction that is not on the agenda.)

5. COMMUNICATIONS FROM THE GOVERNING BODY

6. ADJOURNMENT

This meeting will be cablecast live on channel 15.

Notes:

- Sign language interpreters will be available on request. Please contact the ARRA Secretary at 749-5800 at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audio tapes of the meeting are available for review at the ARRA offices upon request.